



COUNTY BOARD AGENDA

7th Meeting, 169th Year of the Waukesha County Board of Supervisors

Tuesday, October 28, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 169-O-059: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The N ½ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (ZT-1794)

Ordinance 169-O-060: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 31, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District (ZT-1796)

Public Works Committee

Ordinance 169-O-062: Laying Out, Relocation And Improvement Of County Trunk Highway JJ, Waukesha County Project, Project I.D. 2758-01-00, Intersections With CTH J And CTH SR, City Of Waukesha, City Of Pewaukee, Town Of Brookfield, Waukesha County

Executive Committee

Resolution 169-R-004: Adopt Five-Year Capital Projects Plan

Appointment 169-A-026: Carroll M. Siefert To The Waukesha Housing Authority

Judiciary & Law Enforcement Committee

Ordinance 169-O-065: Approve Agreement With Washington County For Waukesha County Medical Examiner Office To Provide Contract Medical Examiner Services

Human Resources Committee

Ordinance 169-O-066: Approve 2015 Position Changes Through Creation, Abolishment, Reclassification, And Equity Adjustment

Ordinance 169-O-067: Modifications To Health Insurance To Comply With The Affordable Care Act

Finance Committee

Ordinance 169-O-068: Sale Of County Property (MSKC2190005) - Simandl Street Lot In The City Of Muskego

Ordinance 169-O-069: Cancel 2011 Unredeemed Checks Issued By County Treasurer

ADJOURN MEETING

MOTION: To adjourn to Wednesday, November 12, 2014 at 9:00 a.m. or at the call of the County Board Chair.